



FERRING PARISH COUNCIL

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To Councillors and Parishioners,

Notice is hereby given and Councillors are summoned to attend the **FERRING PARISH COUNCIL** Meeting to be held on **Monday 2nd September 2019** at the **Village Hall** at 7.30pm. A Public Question Time of 15 minutes is allowed under Item 3 of the Agenda.

AGENDA

- 1 Apologies for absence**
- 2 Declarations of interest** - members are reminded to make any declarations of personal and/or prejudicial interest that they may have in relation to items on this agenda and notice must be given of any intended declaration which should then be made at the commencement of the item or when the interest becomes apparent.

- 3 Public Question Time** - 15 minutes has been reserved for members of the public to address the Council on any subject related to items on the agenda only. (Standing Order 1e)

Each member of the public is entitled to speak once and shall not speak for more than three minutes. (Standing Order 1g) (7.50pm)

- 4 Minutes of the Parish Meeting** held on Monday 15th July 2019 - to consider, approve and sign by the person presiding as a correct record. (7.55pm)
- 5 To receive and consider reports from Committees** (including the authorisation of orders for payment - (8.10pm)

- a. Environment, Amenities and Footpaths** – Councillor Stephen Abbott, no meeting held
- b. Highways & Community** – Councillor Terry Jackson, meeting held 27th August (*minutes enclosed*)
 - a. Replacement Tennis Court Nets quotation
- c. Neighbourhood Plan Implementation (including CRTBO's) Committee** – Councilor Carole Robertson, no meeting held
- d. Planning** – Councillor Stephen Abbott - Meeting held 19th August & 2nd September 2019
- e. Finance and General Purposes** – Councillor Lesley Young – Meeting held on 19th August 2019 (*minutes enclosed*)

- Questions on reported items and approval of the report including:
- a. Schedule of payments for June & July (*attached for approval*)
 - b. Tree at Warren Pond (*as agreed at F&GP Committee Meeting*)

- 6 To receive reports from -**
 - a. **District Councillor(s)** representing Ferring (Arun District Council)
 - b. **County Councillor** representing Ferring (WSCC) (8.20pm)
- 7 Reports from Members in respect of Meetings attended and not addressed elsewhere on the Agenda (8.25pm)**
- 8 Committee Structure – To agree the Council Committee Structure (Recommendation received from F&GP Committee) (8.30pm)**
- 9 The Glebelands Opportunity - Councillor Terry Jackson**
Allocation of £3000 from the 2019 Parish budget to carry out a building survey of the Glebelands Community Centre (*Recommendation received from F&GP Committee (related documentation available on the website) (8.35pm)*)
- 10 Office Equipment – To agree the proposal (Recommendation received from F&GP Committee) (8.40pm)**
- 11 WSCC Electric Vehicle Strategy Consultation – To agree any comments (8.45pm)**
- 12 Citizens Advice Outreach – Meeting opportunity (8.50pm)**
- 13 Urgent matters arising, since the preparation of this Agenda & Items to be referred to next Agenda**
- 14 Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that because of the confidential nature of the business to be transacted, the Public and the Press leave the Meeting during consideration of Agenda Item 15.**
- 15 Personnel Committee – Councilor Lesley Young, Parish Clerk Appraisal**

Date of next meeting Monday 21st October 2019

**Nadine Phibbs
Clerk & Responsible Financial Officer
28th August 2019**